

**DEVELOPMENTAL DISABILITIES RESOURCE BOARD  
OF CLAY COUNTY**

**BOARD MEETING**

Date: November 19, 2013  
Time: 6:30 p.m.  
Location: 920 Kent St. - Liberty, MO  
Telephone: (816) 792-5255

**TENTATIVE AGENDA**

CALL TO ORDER / ROLL CALL

ANNOUNCEMENTS / INTRODUCTIONS / CORRESPONDENCE:

APPROVAL OF MINUTES

Tuesday, October 29, 2013: Finance Committee Meeting  
Tuesday, October 29, 2013: Board Owned Property Committee Meeting  
Tuesday, October 29, 2013: Regular Board Meeting  
Tuesday, October 29, 2013: Closed Personnel & Legal Meeting  
Monday, November 4, 2013: Finance Committee Meeting  
Monday, November 4, 2013: Closed Personnel & Legal Meeting

TREASURER'S REPORT - Gary Steinman

EXECUTIVE DIRECTOR'S REPORT - Charles Washburn

COMMITTEE REPORTS:

Executive Committee - Bill Taylor  
Finance Committee - Gary Steinman  
    Budget recommendation  
Services Committee - Mary Olshefski  
Long Range Planning Committee - Karla Arnold  
Board Owned Property Committee - Steve Elliott  
TCM Report - Anita Hartman

OLD BUSINESS:

NEW BUSINESS:

Cancel December Meeting

COMMUNICATIONS: Guests \*

ADJOURN:

*\* Comments and/or questions by guests will be limited to 5 minutes.*